

STATE MS.-DESOTO CO.
FILED

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BK 71 PG 101
W.E. DAVIS CH. CLK.

STATE OF MISSISSIPPI
COUNTY OF DESOTO

BOOK

71 PAGE 101

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W.E. DAVIS CH. CLK.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, GRETCHEN G. EATON, do hereby constitute and appoint TOMMY L. EATON AND/OR BARBARA E. PAYNE, as my true and lawful attorneys in fact to do all things concerning the handling of my business affairs, of any type or nature whatsoever, including, but not limited to the following:

The writing of checks and the making of deposits or withdrawals as to my bank accounts, whether savings or checking; to have access to any and all safety deposit boxes; and to do all things concerning my real property, including, but not limited to the following: to contract for the sale or purchase of real property in fee simple with general warranty; to mortgage and secure loans using realty as security; to rent or lease any or all property and to execute all leases in my behalf; this general power is to extend to any and all realty owned by me or hereafter owned by me or hereafter obtained by me, and wherever located; to endorse checks for me and to cash checks for me; to cash or deposit my Social Security checks, bearing Social Security Number 428-32-0303; to cash or deposit any checks made payable to me; to settle or compromise claims or lawsuits; to sign all bills of sale, releases, conveyances, notes or any other document requiring my signature; to lease property; to handle all cash money coming into my care; to maintain and repair my home; to enter into contracts for my nursing care; to execute any and all medical releases or authorizations required for medical treatment and doctor's care including surgery; and to do any and all other things that may be required or needed for and in my behalf for my care, maintenance and upkeep, as if I personally have signed, endorsed, contracted or entered into the same.

This power of attorney shall not be affected by the subsequent disability or incompetence of the principal.

The said TOMMY L EATON AND/OR BARBARA E. PAYNE are hereby vested with full and complete power and authority to do and perform each and every act requisite and necessary to be done for me as if I

personally performed the act. Each party is individually authorized to act in my behalf and two signatures are not required. Each party may execute any and all documents for me without the necessity of the others signature.

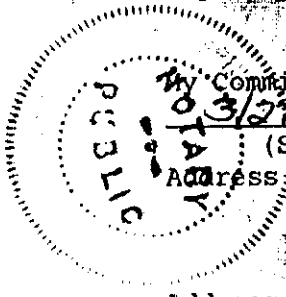
WITNESS my signature this the 22nd day of February, 1996.

Gretchen G. Eaton
GRETCHEN G. EATON, PRINCIPAL

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, the within named GRETCHEN G. EATON who acknowledged that she signed and delivered the above and foregoing General Power of Attorney on the day and year therein mentioned as and for her voluntary act and deed for the purpose therein expressed.

GIVEN under my hand and official seal of office this the 22 day of Feb, 1996.



My Commission Expires: 3/22/99
(Seal)

Address of Principal:

Address of Grantee:

Deborah Ann Spindle
NOTARY PUBLIC

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Prepared by and record and return to: Wallace C. Anderson
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